



Public Disclosure Commission

711 Capitol Way, Room 206
Olympia, Washington
March 23, 2006
9:30 a.m.

Special Meeting Agenda

Note: *All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.*

9:30 a.m.	I Commissioner Comments/Concerns	
	II Public Comments/Concerns	
	III Commission Meeting Minutes	
	Approve Minutes of February 23, 2006 and March 9, 2006.	
9:35 a.m.	IV Rule Making	Doug Ellis
	Public hearing and possible permanent adoption of proposed rules:	
	1. Amend WAC 390-16-011 Forms – Registration statement for political committees	
	2. Amend WAC 390-16-012 Forms – Registration statement for candidates	
9:40 a.m.	V 2006 Legislation	Vicki Rippie
9:55 a.m.	VI Advisory Matters	Doug Ellis and Senior Counsel Nancy Krier
	1. Discussion of F-1 reporting and limited liability partnerships .	
	2. Charging interest on extended penalty payments.	
	3. Discussion of modifying brief enforcement hearing penalty schedules to address two circumstances –	
	a) the position held or sought is not compensated, and	
	b) a filer lacks the resources to pay a fine.	
	4. Sending enforcement warning letters and hearing notices by certified mail .	
10:50 a.m.	Break	

11:00 a.m.	VII Review of Electioneering Communications filer assistance charts	Vicki Rippie and Senior Counsel Nancy Krier
11:10 a.m.	VIII Enforcement Matter Hearing <u>Whatcom County Democratic Central Committee, Case #06-302</u> , alleged violations of RCW 42.17.080 and 42.17.090 during 2005 and 2004 by failing to timely file C-3 reports of contributions received, and by failing to timely file C-4 summary reports of contributions and expenditures.	Phil Stutzman
11:20 a.m.	IX Reporting Modifications New <u>Barre A. Seibert</u> , <i>Council Member, City of Clyde Hill</i> , requests an exemption from reporting the business and governmental customers of Tootsie Roll Industries, Inc., where he serves as a director. Renewals (with changes) 1. <u>Monte Dahlstrom</u> , <i>Commissioner, Grays Harbor Water District #2</i> , requests a) an exemption from reporting the business and governmental customers of Group Investment LLC, a money lending company in Grays Harbor County of which he is part owner, and b) a renewal of the modification for Dahlstrom Lumber Company, Local Manufacturing, Viking Lumber Company, A-Fab, Inc., and Little River, Inc. 2. <u>Steven Hill</u> , <i>current Administrator, Washington Health Care Authority and former Washington State University Regent until May of 2005</i> , requests a modification for 2005 and a retroactive modification for 2004. He requests a) an exemption from reporting the business and governmental customers of Washington Public Affairs Network (TVW) and Hilltop Artists in Residence, entities where he serves as a board member, and b) a renewal of the modification for Seattle Symphony Orchestra and Seattle Symphony Players Pension Trust.	Kurt Young

		<p>Renewals (no change)</p> <ol style="list-style-type: none"> 1. <u>Elizabeth A. Cowles</u>, Regent, Washington State University 2. <u>Francois X. Forgette</u>, Regent, Washington State University 3. <u>William H. Gates</u>, Regent, University of Washington 4. <u>Orlan J. Gessford</u>, School Director, Washougal School District 5. <u>Clair S. Grace</u>, Member, Washington State Housing Finance Commission 6. <u>Jayasri Guha</u>, Board Member, Washington State Department of Information Services 7. <u>Merilla Hopkins</u>, School Director, Davenport School District 8. <u>Sarah "Sally" Jewell</u>, Regent, University of Washington 9. <u>Stephen L. Johnson</u>, Senator, Legislative District 47 10. <u>Kris Mikkelsen</u>, Regent, Eastern Washington University 11. <u>A. Daniel O'Neal</u>, Member, Washington State Transportation Commission 12. <u>Jeanne E. Stewart</u>, Council Member, City of Vancouver 13. <u>Elizabeth E. Verhey</u>, Judge, Tacoma Municipal Court 14. <u>William Williams</u>, School Director, North Thurston School District 	
11:35 a.m.	X	<p>Staff Reports</p> <p>Executive Director</p> <p>Assistant Director</p> <p>Chief Technology Officer</p> <p>Senior Counsel, Attorney General's Office</p>	<p>Vicki Rippie</p> <p>Doug Ellis</p> <p>Michael Smith</p> <p>Nancy Krier</p>

12:00 p.m.	<p>XI Executive Session</p> <p>Discussion of pending litigation with legal counsel. Possible action regarding pending litigation following the executive session.</p> <p>Adjournment</p>
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